

DECLARATION

As a named inventor(s), I hereby declare that:

My residence, post office address and citizenship are stated below next to my name;

I believe I am an original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **Navigational Assist System**;

that I have reviewed and understand the contents of the specification, including the claims as amended by any amendment specifically referred to above;

that I acknowledge my duty to disclose information of which I am aware and which is material to the examination of this application (as defined under 37 C.F.R. 1.56) to the United States Patent and Trademark Office, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application; and that I believe such information is included in the above identified application; and

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY:

I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

**All Registered Patent Practitioners whose Registration Numbers
are associated with Customer Number 23378**

Send Correspondence to:

**The Correspondence Address associated
with Customer Number 23378,
to the specific ATTENTION of
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Ashish K. Jain
Inventor's Signature

3/21/04
Date

*Rebecca Kelly Notary Public
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Inventor's Signature

03-24-04
Date

*Lydia A. Goree
Notary Public*

*MY COMMISSION EXPIRES
FEB. 5, 2005*